

CITY COUNCIL MEETING JULY 9, 2019 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted July 19 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: June 11, 2019; June 24, 2019	Bob Muckle	X	
	Jeff Lipton	X	
C. Approval of Proclamation of August 2 – 11, 2019 as Boulder County Fair Days	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
D. Approval of City Council Special Meeting on July 30	Dennis Maloney	X	
	Ashley	X	
E. Approval of Resolution No. 21, Series 2019 – A Resolution Approving an Intergovernmental Agreement with the University of Colorado for the Provision of Law Enforcement and Administrative Personnel	Stolzmann		
F. Approval of Engagement Letter with Butler Snow, LLP for Review of Metro District Service Plans			
G. Award Contract to Axe Roofing for City Central Hail Damage Repairs			
H. Approval of Contract for Design Build Services for Playground Replacement Project			

REGULAR ITEMS		VOTES	
A. ORDINANCE NO. 1775, SERIES 2019 – AN ORDINANCE AMENDING CHAPTER 17.56 OF THE LOUISVILLE MUNICIPAL CODE TO ADOPT UPDATED FLOOD INSURANCE RATE MAPS AND TO ADD PENALTY PROVISIONS FOR VIOLATIONS – 2nd READING, PUBLIC HEARING (advertised Daily Camera 5/26/19)	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
B. RESOLUTION NO. 22, SERIES 2019 – A RESOLUTION APPROVING AND ADOPTING THE EMERGENCY OPERATIONS PLAN FOR BOULDER COUNTY, CITY OF BOULDER, LOCAL GOVERNMENTS & SPECIAL DISTRICTS, 2017 EDITION	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
C. MARIJUANA CULTIVATION AND EXCISE TAX BALLOT ISSUES 1. ORDINANCE NO. 1776, SERIES 2019 – AN ORDINANCE IMPOSING AN EXCISE TAX OF UP TO TEN PERCENT ON RETAIL MARIJUANA CULTIVATION FACILITIES BEGINNING JANUARY 1, 2020, TO BE IMPOSED ONLY IF THE REGISTERED ELECTORS OF THE CITY APPROVE A BALLOT QUESTION PERMITTING SUCH CULTIVATION FACILITIES WITHIN THE CITY, AND PROVIDING FOR THE SUBMISSION OF THE	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

**ORDINANCE TO A VOTE OF
 THE REGISTERED ELECTORS
 AT THE REGULAR ELECTION
 TO BE HELD NOVEMBER 5,
 2019 – 1ST READING, SET
 PUBLIC HEARING 7/23/19**

2. ORDINANCE NO. 1777, SERIES 2019 – AN ORDINANCE AMENDING TITLES 5 AND 17 CONCERNING RETAIL MARIJUANA CULTIVATION FACILITIES AND SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY OF LOUISVILLE AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2019, THE QUESTION OF WHETHER TO PERMIT SUCH RETAIL MARIJUANA CULTIVATION FACILITIES WITHIN THE CITY SUBJECT TO AN EXCISE TAX ON THE SAME – 1 ST READING, SET PUBLIC HEARING 7/23/19	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

D. ORDINANCE NO. 1778, SERIES 2019 – AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 5, 2019 A BALLOT ISSUE TO ALLOW THE CITY OF LOUISVILLE TO KEEP REVENUES THAT OTHERWISE WOULD BE REFUNDED, TO CONTINUE TO COLLECT THE TAX AT THE PREVIOUSLY APPROVED RATE, AND TO SPEND ALL REVENUES COLLECTED FOR OPERATING AND MAINTAINING THE LOUISVILLE RECREATION/SENIOR CENTER	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

**AND POOL FACILITIES AT
MEMORY SQUARE PARK – 1ST
READING, SET PUBLIC HEARING
7/23/19**

Adjourned at 7:33 pm.